

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

FILED

2016 FEB 26 PM 1:37
CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELESCase Number CR16-0100Defendant Number 1U.S.A. v. William Kyle MorarityYear of Birth 1984☐ Indictment☒ InformationInvestigative Agency (FBI, DEA, etc.) FBI

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."

OFFENSE/VENUE

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense ☐Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense: On or about 12/19/2015

c. County in which first offense occurred:

Los Angeles

d. The crimes charged re alleged to have been committed in:

CHECK ALL THAT APPLY

☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other _____Citation of Offense 17 U.S.C. § 506(a)(1)(C) and 18 U.S.C. §§ 2319(a), (d)(1)

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ YesIf YES Case Number N/A

Pursuant to General Order 14-03, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any, MUST MATCH NOTICE OF RELATED CASE N/A

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: N/ACase Number N/ACharging N/AThe complaint: ☐ is still pending☐ was dismissed on: N/A

PREVIOUS COUNSEL

Was defendant previously represented: ☒ No ☐ YesIf YES, provide, Name: N/APhone Number: N/A

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Superseding Indictment/Information

IS THIS A NEW DEFENDANT?

☒ Yes☐ NoThis is the N/A superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

N/ACase Number N/A

The superseded case:

☐ is still pending before Judge/Magistrate JudgeN/A☐ was previously dismissed on N/A

Are there 8 or more defendants in the superseding case?

☐ Yes*☒ No

Will more than 12 days be required to present government's evidence in case-in-chief?

☐ Yes*☒ No

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required? ☐ YES ☒ NO

If YES, list language and/or dialect:

N/A

OTHER

☒ Male ☐ Female

☒ U.S. Citizen ☐ Alien

Alias Name(s) "clutchit"

This defendant is charged in: ☒ All counts

☐ Only counts: N/A

☐ This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

If YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case includes:

- | | |
|---|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input checked="" type="checkbox"/> Other <u>intellectual property offenses</u> | |

CUSTODY STATUS

Defendant is not in custody:

a. Date and time of arrest on complaint: N/A

b. Posted bond at complaint level on: N/A

in the amount of \$ N/A

c. PSA supervision: ☒ Yes ☐ No

d. Is on bail or release from another district:

N/A

Defendant is in custody:

a. Place of incarceration: ☐ State ☐ Federal

b. Name of institution: N/A

c. If Federal: U.S. Marshal's Registration Number:

N/A

d. ☐ Solely on this charge. Date and time of arrest:

N/A

e. On another conviction: ☐ Yes ☐ No

IF YES: ☐ State ☐ Federal ☐ Writ of issue

f. Awaiting trial on other charges: ☐ Yes ☐ No

IF YES: ☐ State ☐ Federal AND

Name of Court: N/A

Date transferred to federal custody: N/A

This person/proceeding is transferred from another district

Pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: N/A

Date: 2/25/2016

Jamie L. Wang
Signature of Assistant U.S. Attorney

Jennie L. Wang
Print Name